



Oregon

STRAW HAT PLAYERS

February 4, 2017 Board Meeting Minutes

Julie Wood (President)	x	Susan Milleville (Secretary)	x	Stephanie Drahozal	x
Sarah Karlen (Vice President)	x	John Unertl III	late	Brian Mixtacki	late
Evan Fitzgerald (Treasurer)	x	Becky Rosenow	x	Joel Kapusta	abs

The President called the meeting to order at 10:02 a.m.

The agenda was approved.

The February 4, 2017 minutes were approved.

The Treasurer gave a report regarding checking, savings, and loan balances as well as “Miracle in Mudville” expenses.

Evan gave an update on “Miracle in Mudville” ticket sales and rehearsals.

John reported there were no updates on scholarships.

Correspondence were discussed including a sponsoring opportunity in a 3-on-3 basketball tournament which was declined. An appraisal letter and a letter regarding grease traps were received. A thank you for ticket donations to Abundant Life Christian School was received.

There was discussion about the new keycards for the school district as well as the new scheduling system and utilizing Katie Monk as the go-between.

Stephanie and Duane Draper gave an update on the summer trip option for OSHP members. About 50 people responded with interest in the trip to Chicago and about 20 responded with interest in the trip to NYC for summer 2017. It was decided that the Chicago trip would be pursued.

David Lawver mentioned a donation in the lighting area from Stoughton. The board was in favor of receiving the donated lighting equipment.

David and Duane presented information about the summer 2017 production of “Sondheim on Sondheim.” Information was shared regarding the roles of music director, stage manager, and producer. A producer hadn’t been finalized but was getting very close.

Locations for summer 2017 were discussed. The idea of two different show locations was discussed with one being accessible to people with disabilities.

It was moved by Sarah and seconded by John that the August 2017 show should be “Sondheim on Sondheim.” There were no objections.

Stephanie will send an e-mail to members regarding “Miracle in Mudville” tickets as well as announcing “Sondheim on Sondheim” as the August 2017 show. The e-mail will serve as a reminder about scholarship opportunities for members.

Stephanie announced her intention to transfer the e-mail system to Mail Chimp.

The next board meeting was set for Monday, May 8, 2017 at 6:30 p.m.

The agenda being complete and no further business being proposed, the board meeting was adjourned at 11:24 a.m.

Susan Milleville, Secretary